

SHEBOYGAN COUNTY HCE EXECUTIVE BOARD MEETING
MONDAY, JULY 12, 2021, 1:30 P.M.
EXTENSION MEETING ROOM 5024

Call to order by President Carolyn Dreier at 1:30 P.M. followed by the Association Creed.

Roll call, present: Carolyn Dreier, Kathi Bonde, Julie Boedecker, Alice Walter, Joyce Kuhlow, Marilyn Voskuil, Sharon Zimmermann, Nancy Wagner, Sharon Even and Jane Jensen.

Excused members: Peggy Berchem.

Absent: Nancy Cherney, Kristine Miller, Joan Walvoord and Joanne Schroeder.

Secretary's minutes were reviewed by members prior to meeting. Motion made by Alice Walter and seconded by Joyce Kuhlow to accept the minutes. Motion carried.

Treasurer's Report was reviewed by Carolyn Dreier in Nancy Cherney's absence. Motion made by Sharon Zimmermann and seconded by Joyce Kuhlow to accept the report. Motion carried.

REPORTS OF OFFICERS AND COMMITTEES:

Cultural & Textile Arts – No report in Peggy Berchem absence. Note that Peggy is unable to go to state convention and therefore unable to transport cultural art entries. Pam Fiedler will be contacted to get entries to state convention. Kathi Bonde is available to transport the entries to state but will need someone to take them inside.

Stitches of Love – Julie Boedecker reporting. No report.

Family & Community Life – Joyce Kuhlow reporting. She reported on Hingham community Memorial Day activities and will put her article in the Goldnotes.

Wisconsin Bookworms – Kristine Miller and Ronna O'Toole. Both absent and no report.

International – Alice Walter reporting. She will be transporting supplies to Stevens Point next week. She provided a list of needed supplies. Her committee had a zoom meeting in June and she is completing her second term at the International District level. She will not seek a third term. If you want to donate Kwik Trip gas script cards, call Alice Walter for instructions.

Community Outreach – Safe Harbor – No report.

Marketing/membership – Carolyn Dreier reporting. Discussion of Town and Country membership. Carolyn has called all their members encouraging their continuing membership.

Programming – Kathi Bonde reporting. Kathi provided a detailed report on tentative 2022 educational programs. More information will be provided at the September meeting and then voted on at the Annual meeting Member to Member in October. Kathi asked for ideas and input for programs. Suggestions from board members were Secret Angel project from Joyce Kuhlow. Other topics were Alzheimer's and Suicide.

Book Club – Next Book Club meeting on September 9 at Roadside Inn, Plymouth at 11:30 A.M.

UNFINISHED BUSINESS

2021 Sheboygan County Project – Safe Harbor. Kathi Bonde was asked to continue contact with Vanessa VanderWeele for any special needs.

Rally Day Committee Report – Sharon Zimmermann reporting. Rally day 2021 was rescheduled from 2020 due to the Coronavirus. Wagon Wheel in Howards Grove closed so the site was changed to Racers Hall on County Trunk C east of Plymouth for a charge of \$50.00 and it is handicap accessible. Pretty Good Egg members were in charge. The event went well with plenty of room for the cultural art displays. Pretty Good Eggs donated gift bags for door prizes and one each was given to Jane Jensen and Tammy Zorn for all the help they do for the HCE organization.

Cost of the meal was \$17.00 (Broasted chicken & pork chop). Other charges were for entertainment, Jim Rosetti, \$100; table favors \$11.00, nut cups; and \$12.00 gift bag fillers by Pretty Good Eggs member donations.

NEW BUSINESS

Tour of Quilt museum on July 20, 2021. Fourteen people are going and need to be at the museum by 10:30.

County Fair booth – District III are in charge of set up and take down. They are setting up on Tuesday, August 31. All slots for working the booth have been filled. Noted later that time slot for Peggy Berchem on Friday, 12-2 P.M., may need to be filled.

Reminder that educational programs for 2022 need to be approved at the annual meeting in October.

Suggestions for community outreach yearly project for 2022 need to be voted on at the annual meeting in October. Suggestions were Potters Place at 2612 Erie Avenue for homeless families as half-way house. Another suggestions is American Hands. Julie Boedecker suggested Camo Quilts...quilts made for military men and women and veterans in nursing homes and hospice. Workers are needed in Plymouth on Tuesday and Wednesday, 9:00 AM – 3:00 P.M., located at 439 Factory Street. Linda Wieck is the contact person and she offered tours of the facility. More information to follow.

There for Member to Member on October 11, 2021 is Ethnic recipes. The host club is Lakeview District I. Two recipes need to be given to Tammy by September 15, from clubs and individual members. Small samples of food need to be brought to Member to Member as individual servings, ready to serve/eat. Discussion followed on invitations to the Hmong and Latino communities for this event. Carolyn will contact these communities for invitations with limited number of people. Also invited will be Bookworm readers who are not members. Sharon Zimmermann will do this.

WAHCE Annual Conference on September 20-22, 2021 at Stevens Point. You can still make reservations and can cancel until August. Reminder that masks are required in all hallways of hotel. Not in meeting rooms.

Dues – It was decided to keep dues at \$15.00.

Goldnotes articles need to be by Tammy by August 9, with proofreading on August 16.

An article on Kay Goking, member of HCE who died June 18, will be written by Alice Walter.

Next board meeting will be September 13, at 3:30 P.M. Refreshments provided by Alice Walter, cost \$3.00. Please let Alice know if you aren't able to attend.

Jane announced programs she is involved in providing. More information will be in the Goldnotes.

Meeting closed with Association Prayer.

Motion made by Alice Walter and seconded by Kathi Bonde to adjourn. Motion carried. Meeting adjourned at 3:35 P.M.

Respectfully submitted,

Julie Boedecker, Secretary

Addendum – It was decided to postpone inviting Hmong and Latino individuals to Member to Member meeting at this time. We may consider this in the future.